

Willard, Ohio  
December 3, 2018

The Council of the City of Willard met in regular session on Monday, December 3, 2018 with the Council President calling the meeting to order. The meeting was opened with prayer by Pastor Darlene Robinson, First United Methodist.

**ROLL CALL:** Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig present. Danhoff was absent.

**MINUTES:**

Minutes of the Work Session held Monday, November 12, 2018 were presented for approval. In that copies of these minutes were furnished to each Council person prior to the meeting, there was no request they be read. Moved by Elmlinger seconded by Olson that minutes be approved as received. In a called vote, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

Minutes of the Regular Council meeting held on November 19, 2018 were presented for approval. In that copies of these minutes were furnished to each Council person prior to the meeting, there was no request they be read. Gerber said his comments about the "J" turn legislation were not included in the minutes, he asked if the Clerk could add these, she said she would. Moved by Gerber seconded by Elmlinger that minutes be approved as amended. In a called vote, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

**CITIZENS DISCUSSION:**

Police Chief Shannon Chaffins was present to share that the Department had received the Traffic Safety Award. Mayor Daniel and himself went to Independence on November 12<sup>th</sup> to accept the award from the AAA. But he wanted to come to Council and say that they could not do it without the help and support of all of the departments. Recognition is for the City and community and shows hard work and cooperation from everyone.

**BID PROPOSALS:** None

**SPECIAL ORDER OF BUSINESS:** None

- 1. Public Hearing** for 2019 Appropriations Budget. There were no comments oral or written, for or against the proposed budget received by the Clerk or Council members. There were no citizens present to voice any comment.
- 2. Volunteer Firefighters Dependents Fund Board**, need two representatives from Council. Danhoff and Daniel were again nominated to the Board by Sattig, seconded by Olson. In a called vote, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried. Danhoff and Daniel will serve a 1-year term on the Volunteer Firefighters Dependents Fund Board.
- 3. City Development Commission** met on Tuesday, November 27<sup>th</sup>. Moved by Elmlinger seconded by Olson that minutes be accepted and placed on file. In a called vote, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion approved.

Requested that Council act on CDC's recommendation to approve the Lot Split request of Gus Secor. Moved by Elmlinger seconded by Olson that Council approve the Lot Split. In a called vote, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

**COMMUNICATIONS AND PETITIONS:** None

**TABLED ITEMS:** None

**REPORTS FROM COMMITTEES:**

- 1. Charter/Legislative-Danhoff, Gerber**
- 2. Finance-Gerber, Sattig**
- 3. Public Works-Daniel, Elmlinger**
- 4. Safety-Elmlinger**
- 5. Utilities-Danhoff, Daniel**

**REPORTS FROM OFFICERS:** None

**REPORT FROM CITY MANAGER:**

City Manager reported that no Narcan was used last month. One year ago, 104 doses were used on a total of 12 people. We realize that the problem is still out there, but believe we are sending a message.

Neal Zick Road lighting project is complete. The quote we had gotten for the project was \$25,000, we were able to make it happen in-house for \$11,000.

They are reporting a salt shortage this year, and they have increased the price from what we were able to get a contract for in the spring. Because of this, we are going to be careful of our use of salt use. Intersections and high traffic areas will be our priority.

We have two retiring at the end of this year, one at the Water Plant and one at the Sewer Plant. Will not be filling these positions.

We have put some info out about our tree project on Myrtle Avenue as well as placing some signage there, hopefully this will help inform people.

Council requested to accept the following donations to benefit the Clock Tower project: \$200 check from Kathy and Don Graham, \$200 from American Legion Riders, \$400 from book sales and \$10,000 from Don Graham.

Council requested to accept the following donation to benefit the DARE Program: \$468 cash from Jerett Sowers from the fundraiser he sponsored as his Willard High School Senior Project.

Moved by Elmlinger seconded by Olson that these donations be accepted by Council. In a called vote, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

City Manager reported that we had a contract for 300 ton of salt, and if we need more, we can get up to 10% more at same price. After that, they do not guarantee a price.

Olson asked about leaves, Ludban said we will continue through this week gathering them, and then take a look. If there is a need, we will get them.

Johnson asked about update on the sidewalk grant. City Manager said they hope to get word on that in the spring.

**ORDINANCES & RESOLUTIONS:**

**ORDINANCE NO. 5811-18**

AN ORDINANCE ENACTING AND ADDING SECTION 432.46 TO CHAPTER 432. OF THE CODIFIED ORDINANCES OF THE CITY OF WILLARD, OHIO, REGARDING TURNING LEFT INTO DIAGONAL PARKING SPACES, was presented by the Council President for its final reading by title only. Ordinance was read by the Clerk.

Olson said that she received several calls in regard to this legislation. Gerber said he had also, asked if we could make it a minor misdemeanor.

After some discussion, it was decided to change as follows:

Currently reads as follows:

**432.46 TURNING LEFT INTO DIAGONAL PARKING SPACES**

- (a) No person shall turn left into a diagonal parking space.
- (b) Whoever violates any provision of this Section is guilty of a minor Misdemeanor on a first offense; on a second offense within one year after the first offense, the person is guilty of a misdemeanor of the fourth degree; on each

subsequent offense within one year after the first offense, the person is guilty of a misdemeanor of the third degree.

Shall be changed to read:

(b) Whoever violates any provision of this Section is guilty of a minor misdemeanor.

Moved by Gerber, seconded by Olson that above change be made to Ordinance No. 5811-18. In a called vote, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried. Clerk will make changes to Ordinance for signatures.

Motion made by Elmlinger, seconded by Olson that Ordinance 5811-18 be adopted as amended. In a called vote, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

**ORDINANCE NO.**

AN ORDINANCE TO SET THE ANNUAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENSES OF THE CITY OF WILLARD, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019, was presented by the Council President for its first reading by title only. Ordinance was read by the Clerk.

**ORDINANCE NO.**

AN ORDINANCE TO ALLOW FOR THE TRANSFERS NEEDED FOR THE CITY OF WILLARD, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019, was presented by the Council President for its first reading by title only. Ordinance was read by the Clerk.

**RESOLUTION NO. 2475-18**

A RESOLUTION AUTHORIZING THE CITY MANAGER, CITY OF WILLARD, OHIO, TO ADVERTISE FOR BIDS FOR PURCHASE OF MATERIALS, SUPPLIES, INSURANCE, EQUIPMENT AND SERVICES, FOR USE BY THE CITY OF WILLARD FOR THE CALENDAR YEAR 2019, was presented by the Council President for its first reading by title only. Ordinance was read by the Clerk.

Moved by Elmlinger seconded by Olson that the rules be suspended and the Resolution adopted on its first reading. In a called vote, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

Moved by Elmlinger seconded by Olson that the Resolution be adopted. In a called vote, Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

**COUNCIL/MAYOR COMMENTS:**

Mayor Daniel – thank you to the Police Department and others for their hard work that got us the AAA award; Olson – good job with receiving award and the decrease in use of Narcan; Gerber – asked about where someone could drop off prescription drugs and how; what about boarded up house on 100 block of Dale, City Manager said if we can get some land bank money in the future, we can take houses like that down; Johnson – congratulations to all that helped make award possible, and thanks to Chief for his enthusiasm.

Moved by Elmlinger seconded by Olson that Council adjourn. In a called vote Daniel, Elmlinger, Gerber, Johnson, Olson and Sattig voted yea. Motion carried.

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President

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Clerk of Council

